

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Count One

21 U.S.C. Section 846 - Conspiracy To
Manufacture And Distribute Marijuana And A
Mixture And Substance Containing A
Detectable Amount Of Marijuana☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**5 years, \$250,000 fine, at least 2 years of supervised release and
not more than 3 years of supervised release, and \$100 special
assessment**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

07-70574 WDB

Name and Office of Person

Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y

(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MICHAEL J. MARTIN

DISTRICT COURT NUMBER

CR08-0099

cw

E-filing

DEFENDANT**IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

10/4/2007

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count Two
21 U.S.C. Section 843 - Illegal Use Of A
Communication Facility☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

4 years, \$250,000 fine, 3 years of supervised release, and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
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Name and Office of Person
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THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

JESSICA SANDERS

E-filing

DISTRICT COURT NUMBER

CR08-0099 CW

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

9/27/2007

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Count Three
21 U.S.C. Section 844 - Possession Of
Marijuana☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**

1 years, \$100,000 fine, 1 years of supervised release, 5 years probation, and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.:MAGISTRATE
CASE NO.

07-70574 WDB

Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

E-filing

MICHAEL ANDERSON

DISTRICT COURT NUMBER

CR08-0099 CW**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

9/27/2007

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount: _____

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☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Count Three

21 U.S.C. Section 844 - Possession Of
Marijuana☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**

1 years, \$100,000 fine, 1 years of supervised release, 5 years probation, and \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

E-filing

DIALLO McLINN

DISTRICT COURT NUMBER

CR08-0099 CW**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?

☐ Yes
☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

9/27/2007

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

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this is a reprosecution of charges previously dismissed which were dismissed on motion of:

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SHOW DOCKET NO.

MAGISTRATE CASE NO.

07-70574 WDB

Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

2008 FEB 26 AM 9:34

RICHARD W. VIERING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

CR08-0099

CW

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL J. MARTIN,
a/k/a Mickey Martin,
JESSICA SANDERS,
MICHAEL F. ANDERSON, and
DIALLO I. McLINN,

Defendants.

No.

VIOLATIONS: 21 U.S.C. § 846 -
Conspiracy To Manufacture And Distribute
Marijuana And A Mixture And Substance
Containing A Detectable Amount Of
Marijuana; 21 U.S.C. § 843 - Illegal Use Of
A Communication Facility; 21 U.S.C. § 844
- Possession Of Marijuana; 18 U.S.C. § 2 -
Aiding And Abetting; 21 U.S.C. § 853(a) -
Drug Forfeiture.

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy To Manufacture And Distribute Marijuana
And A Mixture And Substance Containing A Detectable Amount Of
Marijuana)

1. Beginning on a date unknown, but no later than on or about May 2007 and
continuing until September 2007, in the Northern District of California, the defendant,

MICHAEL MARTIN,
a/k/a Mickey Martin,

and others, known and unknown, did knowingly and intentionally conspire to manufacture and
distribute marijuana and a mixture and substance containing a detectable amount of marijuana, a

INFORMATION

Schedule I controlled substance, in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. § 843(b) - Illegal Use Of A Communication Facility)

2. On or about July 11, 2007, in the Northern District of California, the defendant,
JESSICA SANDERS,
knowingly and intentionally used a communication facility, namely, a telephone, in committing
and in causing and facilitating the illegal distribution of a controlled substance, namely, a
mixture and substance containing a detectable amount of marijuana, a Schedule I controlled
substance, which is a felony, in violation of Title 21, United States Code, Section 843(b).

COUNT THREE: (21 U.S.C. § 844 and 18 U.S.C. § 2 - Aiding and Abetting Possession of
Marijuana)

3. Beginning on a date unknown, but no later than on or about May 2007, and
continuing until September 2007, in the Northern District of California, the defendants,

MICHAEL F. ANDERSON and
DIALLO I. McLINN,

did knowingly and intentionally aid and abet the possession of marijuana, a Schedule I controlled
substance, at the locations of 947 61st Street, Suite 18, Oakland, California and 379 40th Street,
Oakland, California, in violation of Title 21, United States Code, Section 844, and Title 18,
United States Code, Section 2, a Class A misdemeanor.

FORFEITURE ALLEGATION: (21 U.S.C. § 853(a) – Drug Forfeiture)

4. The factual allegations contained in Counts One and Two of this Information are
hereby realleged and by this reference fully incorporated herein for the purpose of alleging
forfeiture pursuant to Title 21, United States Code, Section 853(a)(1) and (a)(2).

5. Upon a conviction of the offense alleged in Counts One and Two, the defendants,

MICHAEL MARTIN, a/k/a Mickey Martin, and
JESSICA SANDERS,

shall forfeit to the United States all right, title and interest in property constituting and derived
from any proceeds, defendants obtained, directly or indirectly, as a result of the violation in
Counts One and Two, and any property used, or intended to be used, in any manner or part, to

INFORMATION

1 commit, or to facilitate the commission of the said violations, including but not limited to a sum
2 of money equal to the total amount of proceeds defendants derived from the commission of the
3 offense in Counts One and Two.

4 6. If, as a result of any act or omission of the defendants, any of said property

5 a. cannot be located upon the exercise of due diligence;

6 b. has been transferred or sold to or deposited with, a third person;

7 c. has been placed beyond the jurisdiction of the Court;

8 d. has been substantially diminished in value; or

9 e. has been commingled with other property which cannot be divided without
10 difficulty;


11 any and all interest defendants have in any other property, up to value of the property shown to be
12 derived from the activity in Count One, shall be forfeited to the United States pursuant to Title
13 21, United States Code, Section 853(p).

14 All in violation of Title 21, United States Code, Sections 853(a)(1),(a)(2), (p) and Rule
15 32.2 of the Federal Rules of Criminal Procedure.

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17 DATED: FEBRUARY 25, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

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W. DOUGLAS SPRAGUE
Chief, Oakland Branch Office

(Approved as to form: )
AUSA KEWALRAMANI
Assistant U.S. Attorney

INFORMATION